

AMENDMENT TO SERVICE AREA AGREEMENT

This Amendment to Service Area Agreement is made as of this 20th day of March, 2002, by and between M.J.M. Electric Cooperative, Inc. hereinafter referred to as "Cooperative" and Central Illinois Public Service Company d/b/a AmerenCIPS, hereinafter referred to as "Utility";

W I T N E S S E T H:

WHEREAS, Cooperative and Utility are each an electric supplier as defined by the Electric Supplier Act of the State of Illinois, approved July 2, 1965; and

WHEREAS, pursuant to Section 6 of said Electric Supplier Act, the parties hereto are authorized to contract together, defining and delineating one or more service areas in which each shall be entitled to furnish electric service, which contract shall be subject to the approval of the Illinois Commerce Commission; and

WHEREAS, the parties hereto have entered into a Service Area Agreement dated May 26, 1969, defining and delineating service areas including but not limited to the real estate described below, in which each shall be entitled to furnish electric service; and

WHEREAS, the parties hereto, desire to contract in order to avoid duplication of facilities and to minimize disputes between themselves which may result in inconvenience and diminished efficiency to the public.

NOW, THEREFORE, for and in consideration of the premises and the mutual covenants and agreements hereinafter set forth, the Cooperative and Utility agree as follows:

1. That portion of Appendix 1 in the vicinity Southwest of East Newbern shall be amended by the map attached hereto as Appendix 1A.
2. Nothing in this Amendment shall affect the service areas of the parties under said

Service Area Agreement on real estate or to facilities other than as described on Appendix 1A.

3. Upon the execution of this Amendment to Service Area Agreement, the parties hereto will forthwith file a joint application for its approval with the Illinois Commerce Commission and this Amendment shall be subject to Commission approval.

4. When approved by the Commission, this Amendment shall become effective forthwith and shall continue in full force and effect until or unless it is amended and such amendment is approved by the Commission or rescinded by the further written agreement of the parties hereto.

IN WITNESS WHEREOF, the parties have caused this Amendment to Service Area Agreement to be executed in their respective corporate names by their duly authorized officers and their respective corporate seals to be hereunto affixed as of the day and year first above written.

M.J.M. ELECTRIC COOPERATIVE, INC.

By: *Robert Lehman*
Its *Chairman of Board*

ATTEST:

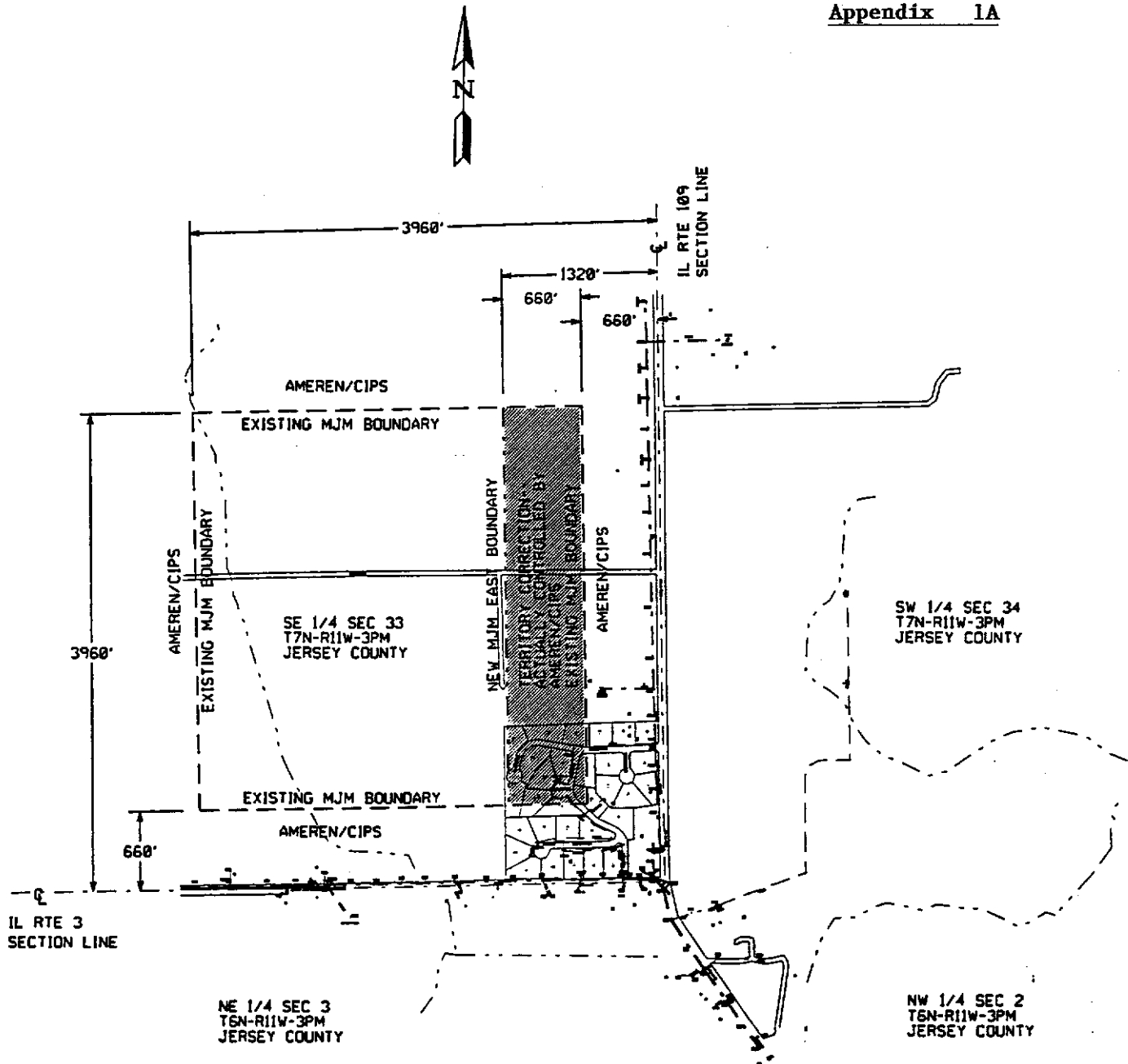
Dennis J. Matheson
Secretary

CENTRAL ILLINOIS PUBLIC SERVICE
COMPANY d/b/a AmerenCIPS

By: *H. W. Moorman*
Its *Vice President Regional Operations*

ATTEST:

J. A. Liskos
ASSISTANT Secretary



C.I.P.S. CO. CAD GENERATED

DATE 11-28-01 PLAN SCALE NONE
 PROFILE SCALE { VERT. SCALE NONE
 { HOR. SCALE NONE
 ENGINEER: DANNY BOIRUM
 ENGINEER APPROVAL: _____
 REV. NO. _____ DATE _____



EAGLE VIEW/ REGION/O.C.
 JERSEYVILLE

BOUNDARY CORRECTION REVISING
 TERRITORY ACTUALLY CONTROLLED
 BY AMEREN CIPS

DM FILE NO. _____